

Agenda

Fair Board

JUNE 15, 2010

5:30pm TO 7:47pm Fairgrounds Office

Type of Meeting:	Regular Monthly Meeting
	Bob Brekke, Chairman
Note taker:	Linda Blomback, Admin. Assistant
Attendees:	Board Members: Bob Brekke, Chris Budeski, Dennis Farnham, Jeff Wade, Linda Warner, Tim Stefan, Vickie Johnson Staff: Sue Shockley
Board Members Absent:	
Resource Persons:	Commissioner Joe Skinner, Foundation Chairman – Tim Kuhlman, 4-H Agent – Danica Jamison
Please read:	Minutes – April 20 Regular Meeting, Financial Reports

0	Agenda Topics	
1	CALL TO ORDER	Chairman
6	PUBLIC COMMENT - Limited to 3 minutes per person	
3	APPROVAL OF MINUTES May Minutes	
5	FINANCIAL REPORT – Approval of expenditures for April	
6	COUNTY COMMISSION UPDATE	Joe Skinner
10	FOUNDATION UPDATE	Tim Kuhlman
10	4-H UPDATE	Danica or Sue
0	GUEST PRESENTATIONS	
0	DECISION ITEMS	
5	Consideration and discussion of whether or not the Fairgrounds should reimburse BAHA for ½ the cost of the Defibrillator. Our share would be about \$500.	Sue
5	Discussion and consideration of allowing an exception to the “no like events to be held within 30 days of one another if scheduled by different event organizers”. We have a request for two home shows produced by different producers. The second would be within in 27 days of the 1 st show.	Sue
0	COMMITTEE & LESSEE REPORTS	
5	BAHA Update	Julie Keck

5	Baseball Update	Ron Edwards
5	Greenway Range Update	Ken Bruwelheide
5	SAR/EOC Update	Patrick Lonegran & Don Wilson
0	Concert Group Report	No Report
10	2010 Fair & Bozeman Roundup –	Sue
5	Contract Committee – Met on June 10	Chris
5	Capital Improvements Committee - report on Restroom building	Chris & Sue
1	Policy/By Laws Committee — Sue is working on skeleton policy manual.	Sue
5	Parking /Pay for Parking Committee -	Dennis
2	Pricing Committee – Need to set up meeting to discuss charging other County Dept.	Linda Warner
1	Volunteers Committee – No report	Sue
3	Marketing Committee –	Jaime/Sue
3	2011 WinterFest Committee Report –	Sue
0	CORRESPONDENCE	Sue
6	MANAGER'S REPORT –	Sue
0	DISCUSSION ITEMS	
5	Social Media Marketing Intern – Lindsay Korth is our intern	Sue
3	Fairgrounds Clean up - Update	Bob & Sue
2	Designation of Fairgrounds property	Joe
2	County Audit Review of Fairgrounds procedures – We have met with the Auditor and will need to meet one more time. That meeting has not been set up.	Sue
1	Changes to Fairgrounds General Lease Agreement – staff is working on new format	No report
5	Personnel discussion	Sue
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	ADJOURNMENT	
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